



Delaware Township Board of Supervisors

Workshop Meeting

January 4, 2021 – 6:30pm

Call to Order

Announcement – The Board of Supervisors held an executive session on Tuesday, December 22, 2020 at 4:00 p.m. regarding personnel.

Delaware Township Board of Supervisors

Organization Meeting

January 4, 2021 – 7pm

AGENDA

PLEASE TURN CELL PHONES TO VIBRATE

Call to Order

Pledge of Allegiance

Roll Call – By Supervisor John Henderson

Motion to appoint Temporary DTBOS Chairman

Public Comment on Agenda

1. **Motion** to appoint 2021 DTBOS Chairman.
2. **Motion** to appoint 2021 DTBOS Vice Chairman.
3. **Motion** to appoint Township Treasurer.
4. **Motion** to appoint Township Secretary.
5. **Motion** to appoint Krista Predmore as Delaware Township Administrator/Assistant Treasurer / Right to Know Officer at a salary of \$59,883.00 with benefits.
6. **Motion** to recognize Robin Jones as Deputy Tax Collector as appointed by Mary Lou Corbett.
7. **Motion** to authorize Supervisors John Henderson, Jane Neufeld and Rick Koehler as Signatories on all Banking and Checking Accounts.
8. **Motion** to approve Wayne Bank, Dime Bank and PLGIT as Depositories for Delaware Township.
9. **Motion** to establish the Treasurers bond at \$2,800,000.



10. **Motion** to establish the Assistant Treasurer's bond at \$100,000.
11. **Motion** to appoint Thomas Farley Esq. as Delaware Township Solicitor at a rate of \$150.00 per hr.
12. **Motion** to authorize Treasurer to pay usual monthly bills due between regular scheduled meetings.
13. **Motion** to appoint Kirk Summa & Co LLP as certified public accounting firm to replace the elected auditors for Delaware Township.
14. **Motion** to appoint Vincent Flatt as Delaware Township Road Master at a salary of \$57,720.00 with benefits.
15. **Motion** to appoint Michael Moffa as full-time public works employee at a rate of \$18.23 per hour with benefits.
16. **Motion** to appoint Christopher Kimble as full-time public works employee at a rate of \$18.23 per hour with benefits.
17. **Motion** to appoint Jeffrey Ireland as full-time public works employee at a rate of \$18.00 per hour with benefits.
18. **Motion** to appoint Robin Jones as full-time Administrative/Human Resources Assistant at a salary of \$41,766.00 with benefits.
19. **Motion** to appoint Jeff Dorner as part-time Bulk Waste Attendant at a rate of \$13.81 per hour.
20. **Motion** to appoint Ron Tussel as Sewage Enforcement Officer.
21. **Motion** to reimburse 56 cents per mile for use of personal vehicle while on official Delaware Township business.
22. **Motion** to appoint Vincent Flatt to the Pike County Road Task Force.
23. **Motion** to appoint Christopher Kimble as alternate to the Pike County Road Task Force.
24. **Motion** to appoint Boucher & James Township Engineers.
25. **Motion** to appoint Code Inspections, Inc. as Delaware Township Residential and Commercial Building inspectors.



26. **Motion** to appoint Rick Koehler as temporary Delaware Township Zoning/Code Enforcement Officer conditioned upon his salary/payment being set by the Township Auditors.
27. **Motion** to appoint George Beodeker as Delaware Township Emergency Management Coordinator.
28. **Motion** to appoint Matthew Light as Deputy Emergency Management Coordinator.
29. **Motion** to appoint Robert Bernathy Esq. as Alternate Delaware Township Solicitor.
30. **Motion** to appoint Thomas Farley Esq. as Delaware Township Planning Commission Solicitor.
31. **Motion** to appoint Robert Bernathy, Esq. as Alternate Planning Commission Solicitor.
32. **Motion** to appoint Stacey Beecher, Esq as Delaware Township Zoning Hearing Board Solicitor.
33. **Motion** to appoint Steve McBride as Delaware Township Vacancy Board.
34. **Motion** to appoint Mike Moffa (alternate) to the Delaware Township Building Hearing Board.
35. **Motion** to appoint Krista Predmore as Delaware Township Building Hearing Board Secretary.
36. **Motion** to appoint Stacey Beecher, Esq. as Delaware Township Building Hearing Board Attorney.
37. **Motion** to appoint Robin Jones as Secretary of the Delaware Township Safety Committee.
38. **Motion** to appoint Jeff Ireland, Russel Sioretti, and Megan Irwin to the Delaware Township Safety Committee for a 1-year term.
39. **Motion** to appoint Krista Predmore as Zoning Hearing Board Secretary at a rate of \$35 per meeting.
40. **Motion** to appoint Vincent Flatt as Planning Commission Secretary at a rate of \$35 per meeting.
41. **Motion** to appoint Vincent Flatt to the Planning Commission for a 4-year term.
42. **Motion** to appoint Loriann Hines to the Planning Commission for a 4-year term.
43. **Motion** to appoint Jane Neufeld as the Pike County Council of Government representative for Delaware Township.



44. **Motion** to authorize Jane Neufeld, Rick Koehler, and Vincent Flatt to attend the 2021 PSATS Conference in Hershey Pa.
45. **Motion** to appoint Rick Koehler as liaison to the Delaware Township Volunteer Fire Company.
46. **Motion** to authorize snow plowing at the following locations: Delaware Township Fire Department and Ambulance Corps Main Building and Sub stations.
47. **Motion** to authorize snow plowing at the Delaware Cemetery and the American Legion.
48. **Motion** to approve New Year's Day, Martin Luther King Jr., Presidents Day, Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans day, Thanksgiving Day, Day after Thanksgiving, Christmas Eve and New Year's Eve as paid holidays.
49. **Motion** to set the Delaware Township Board of Supervisors workshops the second and fourth Wednesday of each month at 6:00 pm except for November and December as follows:
- January 13th, January 27th, February 10th, February 24th, March 10th, March 24th, April 14th, April 28th, May 12th, May 26th, June 9th, June 23rd, July 14th, July 28th, August 11th, August 25th, September 8th, September 22nd, October 13th and October 27th. November and December meetings ONLY will be on the first and third Wednesday of each month on the following dates: November 3rd and November 17th, and December 1st and December 15th.
50. **Motion** to set the Delaware Township Board of Supervisors regular meetings the second and fourth Wednesday of each month at 7:00 pm except for November and December as follows:
- January 13th, January 27th, February 10th, February 24th, March 10th, March 24th, April 14th, April 28th, May 12th, May 26th, June 9th, June 23rd, July 14th, July 28th, August 11th, August 25th, September 8th, September 22nd, October 13th and October 27th. November and December meetings ONLY will be on the first and third Wednesday of each month on the following dates: November 3rd and November 17th, and December 1st and December 15th.
51. **Motion** to authorize Delaware Township Safety Committee to meet on the first Tuesday of each month at 8:30 am.
52. **Motion** to approve Delaware Township Planning Commission meetings and workshops on the first and third Tuesday of each month or as necessary at 6:30 pm.
53. **Motion** to authorize Delaware Township Zoning Hearing Board to meet on an as needed basis at 7:00 pm.



54. **Motion** to authorize Delaware Township Building Hearing Board to meet on an as needed basis at 6:00 pm.
55. **Motion** to authorize Delaware Township Recreation Committee to meet on the second Thursday of each month at 6:30 pm.
56. **Motion** to appoint the Pike County Dispatch, the Tri-County Independent and the Pocono Record as the official Township newspapers.

Public Comment

57. **Motion** to Adjourn